

Meeting Number Date Time	Meeting Topics
<p>Meeting 1</p> <p>6/5/2019</p> <p>11:00am-12:00pm</p>	<ul style="list-style-type: none"> • Discuss EPA's preferred plan for working through MOA • Discuss MOA scheduling and goals • Discuss other items related to assumption as needed <p>For next meeting:</p> <ul style="list-style-type: none"> • Review draft EPA-Florida MOA. Review and highlight areas that require negotiation, edits, or problem solving <p>Draft MOA target: Week of September 23rd</p>
<p>Meeting 2</p> <p>6/19/2019</p> <p>11:00am-12:00pm</p>	<p>Bring to meeting:</p> <ul style="list-style-type: none"> • Reviewed and highlighted areas of the EPA-Florida MOA that require negotiation, edits, or problem solving • Refine MOA scheduling to reflect the above highlighted areas • Discuss other items related to assumption as needed • Begin discussion of highlighted areas as time permits
<p>Meeting 3</p> <p>7/3/2019</p> <p>11:00am-12:00pm</p>	<p>Cancelled</p>

<p>Meeting 4</p> <p>7/17/2019</p> <p>11:00am-12:00pm</p>	<p>Schedule setting. Review EPA comments. Priority topics identified.</p>
<p>Meeting 5</p> <p>7/31/2019</p> <p>11:00am-12:00pm</p>	<p>Applicability Date vs Effective Date Can a date of applicability be added to the approval of a state 404 program? ADEQ to provide clarity of length and purpose of time periods that the agency is considering</p> <p>Confidentiality of records for MOA, AZ Statutes around confidentiality</p>
<p>Meeting 6</p> <p>8/14/2019</p> <p>11:00am-12:00pm</p>	<p>EPA Waiver of Review Categories of waiver and reviewable ADEQ actions. Procedures and timeframes.</p> <p>Public Notice Actions requiring public notice. Methods to transmit notices to EPA. Procedures and timeframes.</p>
<p>Meeting 7</p> <p>8/28/2019</p> <p>11:00am-12:00pm</p>	<p>EPA Program Oversight Reporting requirements. Contents of annual reports. Other requirements.</p> <p>Compliance and Enforcement Coordination ADEQ and EPA collaboration. Oversight. Notification of ADEQ enforcement actions. Requests for assistance.</p>

<p>Meeting 8</p> <p>9/11/2019</p> <p>11:00am-12:00pm</p>	<p>Statutory Concerns Areas where EPA feels ADEQ may not have authority</p> <p>Check in on question on State definition of navigable waters sufficient to regulate WOTUS as defined by EPA Update from EPA</p>
<p>Meeting 9</p> <p>9/25/2019</p> <p>11:00am-12:00pm</p>	<p>ESA Off Ramp Possible mechanisms. Procedures and timeframes</p>
<p>Meeting 10</p> <p>10/09/2019</p> <p>11:00am-12:00pm</p>	<p>ADEQ Tribal Policy and Consultation Reporting requirements surrounding ADEQ actions affecting tribes. EPA objection authorities.</p>
<p>Meeting 11</p> <p>10/23/2019</p> <p>11:00am-12:00pm</p>	<p>Compensatory mitigation existing ILF management</p> <p>Follow up on previous items as needed. Review language.</p>